

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by following the instructions in the box below.

You are invited to a Zoom webinar.

When: July 13, 2021; 7:00 P.M. Meeting

Topic: 07/13/2021 Board of Aldermen Meeting.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. . <https://us02web.zoom.us/j/84966960110>

Or One tap mobile:

+13126266799,,84966960110# US (Chicago)

+19292056099,,84966960110# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 849 6696 0110

International numbers available: <https://us02web.zoom.us/j/84966960110>

**Persons interested in making their views known on any matter on the agenda should send an email with their comments to the City Clerk at [jfrazier@claytonmo.gov](mailto:jfrazier@claytonmo.gov). All comments received will be distributed to the entire Board before the meeting.**

Thank you for your understanding and patience as we all try to get through these difficult and dangerous times.

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**CITY OF CLAYTON BOARD OF ALDERMEN**  
**NO DISCUSSION SESSION**  
**TUESDAY, JULY 13, 2021**  
**VIRTUAL ZOOM MEETING**  
**CLAYTON, MO 63105**

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**CITY OF CLAYTON BOARD OF ALDERMEN**  
**TUESDAY, JULY 13, 2021**  
**VIRTUAL ZOOM MEETING**  
**CLAYTON, MO 63105**  
**7:00 P.M.**

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**ROLL CALL**

**MINUTES** – June 22, 2021

**PUBLIC REQUESTS & PETITIONS**

**PUBLIC HEARING**

1. Resolution – To approve a Conditional Use Permit for MetroVet St. Louis to allow the establishment of a new veterinary clinic located at 920 South Brentwood Boulevard. (Res. No. 2021-11)

**CITY MANAGER REPORT**

1. Ordinance – To approve extending the pilot program for Special Event Signage. (Bill No. 6849)
2. Ordinance – To authorize the City Manager to enter into an agreement with the Cities of Brentwood, Maplewood, and Richmond Heights to provide a shared training officer. (Bill No. 6850)
3. Resolution – To approve the Five (5)-Year Capital Improvements Plan (CIP) for the FY2022 proposed budget. (Res. No. 2021-12)

**ADJOURNMENT**

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Aldermen may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.

## THE CITY OF CLAYTON

Board of Aldermen  
Virtual Zoom Meeting  
June 22, 2021  
7:00 p.m.

### Minutes

**NOTE: In accord with the provisions of Section 610.015, RSMo., and multiple declarations of emergency at every level of government, and the prohibition on gatherings of 10 or more persons due to the Coronavirus pandemic, normal requirements for voting in the Board meeting were suspended. Accordingly, votes were taken as if all Board members were physically present and in attendance at the meeting.**

Mayor Harris called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Rich Lintz, Ira Berkowitz, Bridget McAndrew, Susan Buse, and Becky Patel.

Mayor Harris  
City Manager Gipson  
City Attorney Karr

**Motion made by Alderman Berkowitz to approve the June 8, 2021 minutes. Alderman McAndrew seconded.**

**Motion to approve the minutes passed unanimously on a voice vote.**

### PUBLIC REQUESTS AND PETITIONS

None

### AN ORDINANCE TO APPROVE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CLAYTON AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 2665

City Manager Gipson reported that the bargaining representatives have met, discussed, and agreed upon a successor Collective Bargaining Agreement which contains a resolution of the issues that affect the wages and terms and conditions of the Union members' employment. The fire union members have ratified the agreement and it is being presented for Board approval.

Key provisions of the CBA that were not the City's current practice:

- The parties agreed to an improved mandatory training and certification procedure for fire department personnel.
- All city employees, including fire and police personnel, may sell back 50 percent of their unused but accrued sick leave balance when they separate upon or after reaching normal retirement, as defined by their respective pension plan.

- After ratification of the Agreement, the Fire Department will promote six members to the rank of Apparatus Engineer, and they shall receive an annual stipend of \$2,500. Both front-line apparatuses shall then have assigned to them a promoted Engineer.
- 1 percent wage increase for FY 2021 (not retroactive), and 2 percent wage increase for FY 2022.
- Within 90 days of the execution of the Agreement, the City will add a second provider to its list of 457 providers.

Recommendation is to approve an Ordinance authorizing the City Manager to enter into a successor Collective Bargaining Agreement with the International Association of Fire Fighters Local 2665 and other required administrative actions as may be required to comply with the intent of this ordinance.

City Manager Gipson expressed appreciation and thanks to the collective bargaining teams, Union, and staff.

**Alderman Lintz introduced Bill No. 6847, to approve a successor Collective Bargaining Agreement Between the City of Clayton and the International Association of Firefighters Local 2665 to be read for the first time by title only. Alderman Berkowitz seconded.**

**City Attorney Karr reads Bill No. 6847, first reading, an Ordinance Authorizing the City Manager to Execute a Successor Collective Bargaining Agreement with the International Association of Fire Fighters Local 2665 by title only.**

**The motion passed unanimously on a voice vote.**

**Motion made by Alderman Lintz that the Board give unanimous consent to consideration for adoption of Bill No. 6847 on the day of its introduction. Alderman Berkowitz seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Lintz introduced Bill No. 6847, to approve a successor Collective Bargaining Agreement Between the City of Clayton and the International Association of Firefighters Local 2665 to be read for the second time by title only. Alderman Berkowitz seconded.**

**City Attorney Karr reads Bill No. 6847, second reading, an Ordinance Authorizing the City Manager to Execute a Successor Collective Bargaining Agreement with the International Association of Fire Fighters Local 2665 in the City of Clayton, Missouri by title only.**

**The motion passed on a roll call vote: Alderman Lintz – Aye; Alderman Berkowitz – Aye; Alderman Buse – Aye; Alderman McAndrew – Aye; Alderman Patel – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6707 of the City of Clayton.**

**AN ORDINANCE TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN SAM AND RHODA NUSSBAUM, THE CLAYTON COMMUNITY FOUNDATION AND THE CITY OF CLAYTON FOR A CONTRIBUTION TO FUND IMPROVEMENTS TO THE POND AT OAK KNOLL PARK**

City Manager Gipson reported that this is a proposed Memorandum of Understanding intended to provide the City with the funds to make improvements to the pond and surrounding site at Oak Knoll Park. This project was identified in the 2007 Parks & Recreation Master Plan as a priority but has not raised to the level of funded projects in the City's Capital Improvement Program (CIP). This donation will enable the Parks and Recreation Department to move this project forward earlier than the current CIP will allow. The parties to the agreement include Sam and Rhoda Nussbaum (the "Nussbaums"), the Clayton Community Foundation (the "Foundation") (CCF), and the City of Clayton (the "City"). The agreement outlines the following terms:

- The improvements may include a small pavilion, new landscaping, trail improvements, pond improvements and the installation near the pond of stone carved turtles. (A conceptual design is included with Exhibit A).
- The Nussbaums will make a gift to the Foundation of \$150,000 to be paid within 60 days following the execution of the MOU.
- The Foundation will make gifts to the City for costs associated with the project.
- In recognition of the Gift, the Foundation will request that a sign near the pond be installed to recognize that the improvements were made possible by the Gift of the Nussbaums.
- The City will continue to maintain the pond improvements, signage, and enhanced landscaping for a period of no less than twenty-five (25) years.

If the MOU is approved by all parties, the City will continue to develop the project plan, conduct public engagement on the work, seek approval from all governmental bodies and complete the work within eighteen (18) months.

Recommendation is to approve the Memorandum of Understanding between the Nussbaum Family, the Foundation, and the City for improvements to the pond at Oak Knoll Park.

Alderman McAndrew expressed cheers to Patty DeForrest, Director of Parks and Recreation, and her staff for their work to make this happen.

Alderman Buse echoed Alderman McAndrew's comments and thanked the Nussbaums and the CCF for their work to get this project going.

Kathleen Gund, resident, commented that this is a generous gift from the Nussbaums and in referencing the Capital Improvement Plan asked if the City is covering \$50,000 of the \$200,000 project.

Patty DeForrest confirmed that the City is covering the \$50,000 and they are working with a consultant adding that the City may not need the whole amount, but that the scope will not increase.

Mayor Harris thanked the Nussbaums for their generous gift to improve the park and that they are valued neighbors.

Alderman Patel commented that she is excited about the project and loves going to Oak Knoll to enjoy the nature walks.

**Alderman Lintz introduced Bill No. 6848, to approve a Memorandum of Understanding (MOU) with the Clayton Community Foundation and the Nussbaum Family for a donation to fund improvements at Oak Knoll Park Pond to be read for the first time by title only. Alderman Berkowitz seconded.**

**City Attorney Karr reads Bill No. 6848, first reading, an Ordinance Approving a Memorandum of Understanding Between Sam and Rhoda Nussbaum, the Clayton Community Foundation and the City of Clayton for Contributions to Fund Improvements to the Pond at Oak Knoll Park by title only.**

**The motion passed unanimously on a voice vote.**

**Motion made by Alderman Lintz that the Board give unanimous consent to consideration for adoption of Bill No. 6848 on the day of its introduction. Alderman Berkowitz seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Lintz introduced Bill No. 6848, to approve a Memorandum of Understanding (MOU) with the Clayton Community Foundation and the Nussbaum Family for a donation to fund improvements at Oak Knoll Park Pond to be read for the second time by title only. Alderman Berkowitz seconded.**

**City Attorney Karr reads Bill No. 6848, second reading, an Ordinance Approving a Memorandum of Understanding Between Sam and Rhoda Nussbaum, the Clayton Community Foundation and the City of Clayton for Contributions to Fund Improvements to the Pond at Oak Knoll Park in the City of Clayton, Missouri by title only.**

**The motion passed on a roll call vote: Alderman Lintz – Aye; Alderman Berkowitz – Aye; Alderman Buse – Aye; Alderman McAndrew – Aye; Alderman Patel – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6708 of the City of Clayton.**

**A RESOLUTION TO CONSIDER READOPTING PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST**

City Manager Gipson reported that in 1991, the Missouri General Assembly adopted the ethics/personal financial disclosure law, which affects municipalities with an annual operating budget in excess of \$1 million. The ethics legislation allowed political subdivisions to establish their own method of disclosing potential conflicts of interest and substantial interests. Accordingly, pursuant to Section 105.485 of the Missouri Revised Statutes, on August 13, 1991, the City adopted by ordinance its own simplified personal financial disclosure requirements.

According to Section 105.485.4, RSMo., the Missouri Ethics Commission requires each affected municipality to readopt the personal financial disclosure ordinance in an open meeting biennially by September 15<sup>th</sup>.

Recommendation is to approve the resolution readopting the City of Clayton's procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

**Motion made by Alderman Linz to approve Resolution No. 2021-10, Readopting Procedure to Disclose Potential Conflicts of Interest. Alderman Berkowitz seconded.**

**The motion passed unanimously on a voice vote.**

**A MOTION TO APPROVE THE APPOINTMENTS TO BOARDS AND COMMISSIONS**

City Manager Gipson reported that the following individuals have expressed interest in being appointed to or continuing to serve as a member of the following Boards or Commissions of the City. Mayor Harris has reviewed and agrees with the recommendations for appointment or reappointment to the respective Board or Commission and, therefore, submits the following nominations for the Board's consideration.

**City Plan Commission/ARB**

Steve Lichtenfeld	Ward 3 (reappointment for a 3-yr term through June 30, 2024)
Carolyn Gaidis	Ward 2 (reappointment for a 3-yr term through June 30, 2024)

**Clayton Community Equity Commission**

Francis Pires	Ward 1 (reappointment for a 3-yr term through June 30, 2024)
Ben Uchitelle	Ward 2 (reappointment for a 3-yr term through June 30, 2024)

**Parks & Recreation Commission**

James Craig	Ward 3 (reappointment for a 3-yr term through June 30, 2024)
Daniel Henke-Cilenti	Ward 1 (appointment to unexpired term through June 30, 2022)

**Public Art Advisory Committee (PAAC)**

Dwyer Brown	Ward 1 (reappointment for a 3-yr term through June 30, 2024)
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**Sustainability Committee**

Cindy Mense	Ward 1 (reappointment for a 3-yr term through June 30, 2024)
Tina Murtha	Ward 3 (reappointment for a 3-yr term through June 30, 2024)
Bill Chamberlain	Chairman

**Non-Uniformed Employees Retirement Fund**

Rick Hummel	Ward 2 (reappointment for a 3-yr term through June 30, 2021)
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**Uniformed Employees Retirement Fund**

Bill Grayson	Ward 1 (reappointment for a 3-yr term through June 30, 2021)
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Recommendation is to consider the appointments.

Alderman Lintz commented that this was a great job in getting the appointments done in a timely manner.

Mayor Harris expressed thanks to the citizens for volunteering their time to the City.

Alderman Berkowitz recommended that the City continue having the annual reception.

**Motion made by Alderman Lintz to approve the appointments. Alderman Berkowitz seconded.**

**The motion passed unanimously on a voice vote.**

#### CLAYTON COMMUNITY EQUITY COMMISSION EX-OFFICIO MEMBERS

City Manager Gipson reported that the Clayton Community Equity Commission (CEC) currently has five (5) Ex-Officio members, including representatives from Washington University- St. Louis, St. Louis County, the School District of Clayton, Clayton Chamber of Commerce and the religious community.

Sean Doherty, Superintendent of the School District of Clayton, is retiring at the end of June and the District has recommended that the Board of Aldermen appoint Cameron Poole, the District's Director of Equity and Inclusion, to the CEC as an Ex-Officio member.

Ellen Gale, Executive Director of the Clayton Chamber of Commerce, has standing meetings that conflict with the CEC regular meeting date and time. The Clayton Chamber of Commerce would like to continue its participation and is recommending that a member of their Board of Directors serve on the CEC in her place as an Ex-Officio member.

Staff recommends that the Board of Aldermen appoint Cameron Poole to represent the School District of Clayton and a member of the Clayton Chamber of Commerce Board of Directors to represent their organization on the Community Equity Commission.

Alderman Buse commented that it is valuable to have liaisons on the commissions and suggested that other committees may look at this because it brings in voices and a way to reach a broader community.

The Board of Aldermen were in consensus to accept/appoint Cameron Poole to represent the School District of Clayton and an appointment of a representative from the Clayton Chamber of Commerce Board of Directors (replacing Ellen Gale) to the Community Equity Commission.

#### MUNICIPAL JUDGE

City Manager Gipson reported that the provisions for judge are found in the City's Charter as previously discussed. The judge is appointed and approved by the Board to a two-year term. The City advertised in the Missouri Lawyers Media publication with a deadline period of two weeks to which we received two applications, one from Cynthia Garnholz and another from Mark Goodman. The mayor convened a panel of three (herself and two attorneys) which they met yesterday and reviewed the applications.

Mayor Harris stated that there was a process improvement this year having panels in the past, but this year with the recommendation by the Community Equity Commission (CEC) and its liaisons the City sought more astute expert advice for the panel. Recruited were Peter Krane, former County Counselor, longtime attorney, and Clayton resident and also invited Peter Joy, Professor of Law, Washington University, Director of the Criminal Justice Clinic in St. Louis. The applicants are two extremely talented attorneys, but only one had extensive experience as a municipal judge – County municipal court and a longtime Clayton Provisional judge. Recommendation by the panel was to select Cynthia Garnholz as the judge.

Mayor Harris added that Peter Krane provided a lot to her understanding of the municipal judge work and that over the past six years there have been a lot of changes in the courts and how they are supposed to operate. There have been many trainings and educational seminars that

the judges participate in and as a provisional judge during that time Ms. Garnholz participated in all those training sessions. According to her experts she is “up to speed” on all of the different procedures that have been put in place to make the courts better.

Mayor Harris noted that at the request of the selection panel she did some investigating confirmed that there were no complaints ever brought against Ms. Garnholz during the 10 years she was with the County municipal court and there were no complaints ever registered against Ms. Garnholz during her tenure as our provisional judge.

Mayor Harris also referenced letter of recommendations received from Renée Harden Thomas, Judge, Division 5, St. Louis County Circuit Court, the Honorable Margaret Donnelly, Judge, Division 20n St. Louis County Circuit Court, Mark Winings, former Clayton Alderman, the Honorable Caroline C. Whittington, retired Judge, St. Louis County Circuit Court, and the Honorable Patricia Redington, retired former St. Louis County Counselor. She added that she also has two extensive emails one from Peter Krane and one from Peter Joy which she has shared with the Board.

Mayor Harris stated that she will support Cynthia Garnholz as the City’s Municipal Judge appointee.

Chris Schmiz, resident, addressed the Board stating that the role of the municipal judge is very important, and we all depend on it to be fair. She spoke of concerns about Cynthia Garnholz based on the inequities demonstrated by the parking restrictions that Ms. Garnholz spearheaded in the Moorlands in 2015 which at that time Ms. Garnholz, was the Ward 2 Alderman, and lives in a single-family home in the Moorlands. She stated that Ms. Garnholz spearheaded an effort to restrict overnight parking in the 7400 blocks to residents of those blocks only which resulted in people being fined for parking in front of those homes. She stated that Public Works recommended that these restrictions be discontinued and added that a no parking sign was placed directly in front of Ms. Garnholz’ home. Ultimately there was a series of public meetings which resulted in the restrictions being removed. Afterwards a neighborhood association open to all the residence of the Moorlands was created. She noted that prior to this the only people allowed to be members of the resident association in the Moorlands were people who lived in single-family homes. A lot of people, including herself, are now much more aware of the importance of paying attention to who is chosen as a local representative. She stated that while Ms. Garnholz did nothing illegal, she felt that fairness and equity in representing all of the people she was supposed to represent was not evident in her judgment. She said that she has no doubt Ms. Garnholz is a competent attorney and realizes that people change and grow with time. She knows the Board shares her commitment to equity, inclusion, and fairness for all and trusts that they make the right decision for all and wanted to factor this into that decision making.

Alderman Buse asked if this issue was addressed in the panel discussion.

Mayor Harris stated that it had not been addressed due to them not knowing about the concern. The panel convened was attorneys who were looking at the ability to run a municipal court in a just and fair manner and who is trained and educated to do the job. Their concern was if any complaints had been brought against her which there had been none.

Alderman Berkowitz commented that he was coming in as a new alderman when the issue about the parking restrictions were brought about. Although he appreciated what had happened, he feels too that it probably was not the smartest for the City to be engaged in, considering it

was splitting a neighborhood. In Cynthia's defense he does not feel that she necessarily thought through what it was that she was doing that somehow caused an inequity issue. Sitting on the Board with her for many years, she was always the first one to think about what policies that were instituted that might have a negative effect on welcomeness of our City for minorities and those who are maybe underprivileged. He added that Cynthia has always been there, she has always spoken her mind, and she was always mindful of us to not do that would somehow make our City less welcoming. For example, there was a grant received for the Police Department for officers to stop vehicles to make sure that people were wearing seatbelts, but Cynthia was the first to take a stand and say no – that we should not be doing it because it would be one more excuse to stop minorities that are coming to our City and we should not be doing that. Just one example out of many that she has been very quick to recognize that we should not do.

He feels that what happened in 2015 is one of those things where an unintended consequence arrived out of a problem of parking in that neighborhood and he is sure this is something Cynthia would have never wanted to happen.

Mayor Harris added that Cynthia also sponsored, and the Board passed an ordinance, a bill for domestic partnership – it was her ideal and it was being inclusive and fair to everybody. She has always known her to be forthright and fair.

Alderman Buse expressed her appreciation to Chris Schmiz for bringing her concerns to the Board and thanked her for the work she is doing on the Equity Commission.

Mayor Harris expressed that Chris is a great community advocate, she has helped so much on the Equity Commission and working hard on the Commemorative Landscape Commission, has been a loyal and true citizens for many years to Clayton and it is very much appreciated.

**Motion made by Alderman Lintz to approve the appointment of Cynthia Garnholz as the Municipal Judge. Alderman Berkowitz seconded.**

**The motion passed unanimously on a voice vote.**

Mayor Harris noted that with Cynthia's appointment there is now a Provisional Judge vacancy that the City will work on filling.

#### Other

Alderman Lintz:

- Plan Commission/ARB – reviewed final development and design criteria for the Downtown Overlay District from H3

Alderman Berkowitz commented that the Shaw Park playground is “one heck of playground – a gem and his grandchildren enjoyed it.

Alderman McAndrew:

- CCF - discussed branding and committee structure; may be changing the name of the Ralph Clayton Society

Alderman Buse:

- CCF – attended her first meeting as liaison

Alderman Patel:

- DeMun park – met with members of the PAAC and CCF to discuss the mural project and the next steps; citizens are enjoying the water mister and the new restrooms

Mayor Harris reported on the following:

- Attended an event by the County Prosecutor's office – Community Case review – topic: Police involved shootings
- Updated Board on the Centene art wall

There being no further business the meeting adjourned at 7:55 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

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City Clerk



City Manager  
10 N. Bemiston Avenue  
Clayton, MO 63105

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## REQUEST FOR BOARD ACTION

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**TO:** MAYOR HARRIS; BOARD OF ALDERMEN

**FROM:** DAVID GIPSON, CITY MANAGER  
SUSAN M. ISTENES, AICP, DIRECTOR OF PLANNING & DEV. SERVICES

**DATE:** JULY 13, 2021

**SUBJECT:** PUBLIC HEARING & RESOLUTION - A CONDITIONAL USE PERMIT  
FOR A VETERINARY CLINIC LOCATED AT 920 SOUTH BRENTWOOD  
BOULEVARD

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This is a public hearing to consider an application for a Conditional Use Permit submitted by Seth Williams of MetroVet St. Louis to allow the establishment of a new veterinary clinic located at 920 South Brentwood Boulevard. The subject property has a zoning designation of High Density Commercial District

The proposed veterinary clinic would occupy approximately 2,688 square feet of space in the current building. Parking is provided on the site, with 21 existing spaces provided between the subject site and the adjacent accompanying parking lot located at 914 South Brentwood Boulevard, which serves the subject site. The proposed hours of operation are 8:00 AM to 6:00 PM Monday through Thursday, 8:00 AM to 5:00 PM on Friday, and 9:00 AM to 1:00 PM on Saturday. The clinic will be closed on Sundays. The proposed facility provides primary care veterinary medicine and surgery services and not animal boarding or daycare type services. Animals will only be at the facility for an extended stay necessary due to a medical condition. There are no outdoor activities, such as a dog yard, proposed by the applicant.

The Plan Commission considered this request at their meeting of July 6, 2021, and voted unanimously to recommend approval to the Board of Aldermen with the following conditions:

1. No animals shall be boarded or sheltered outside.
2. Animals may only be boarded overnight as necessary for medical procedures.
3. The applicant shall install at least one dog waste eliminator station with a disposal can and bags on site. The disposal can shall be emptied daily, and the bags shall be available at all times.

**Recommendation:** To approve the Conditional Use Permit with the conditions outlined in the Resolution.

## **RESOLUTION NO. 2021-11**

WHEREAS, on June 11, 2021, an application and letter requesting a Conditional Use Permit were submitted by MetroVet St. Louis, to allow the establishment of a veterinary clinic at 920 South Brentwood Boulevard; and

WHEREAS, veterinary clinics are conditionally permitted uses in the HDC High Density Commercial District; and

WHEREAS, the City Plan Commission considered this request at its July 6, 2021, meeting and voted to recommend approval to the Board of Aldermen; and

WHEREAS, the Board of Aldermen finds and determines that the applicant has clearly established that the criteria for approval of a Conditional Use Permit set out in Section 405.840 of Clayton's Zoning Regulations are met.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF CLAYTON, MISSOURI, AS FOLLOWS:

Section 1. Pursuant to the authority of Chapter 405 (Zoning Regulations), Article VII (Conditional Use Permit), of the Code of Ordinances of the City of Clayton, and subject to the terms and conditions set forth in Section 2, below, approval of a Conditional Use Permit to MetroVet St. Louis, to allow the operation of a veterinary clinic on the property known and numbered as 920 South Brentwood Boulevard is hereby granted. Said properties more particularly described as follows:

LOT PT 4 E PT 19K240785 IN THE DAVIS PLACE SUBDIVISION  
IN THE TOWN (NOW CITY) OF CLAYTON, MISSOURI

Section 2. In addition to compliance with all Ordinances of the City of Clayton and Laws of the State of Missouri, the permitted uses shall be conducted so as to comply with the following stipulations and conditions at all times:

- (1) The permit shall be granted to MetroVet St. Louis, LLC, (the "Permittee"), and shall not be transferred or assigned without the prior written approval of the City of Clayton.
- (2) The property shall be improved, maintained, and operated substantially in accordance with an application and a letter dated June 7, 2021, and with the plans and specifications as filed with and approved by the City of Clayton.
- (3) Permitted hours of operation are 8:00 AM to 6:00 PM Monday through Thursday, 8:00 AM to 5:00 PM on Friday, and 9:00 AM to 1:00 PM on Saturday.
- (4) Animals may only be boarded overnight as necessary for medical reasons.
- (5) Animals shall not be boarded or sheltered outside.
- (6) The applicant shall install at least one dog waste eliminator station with a disposal can and bags on site. The disposal can shall be emptied daily, and the bags shall be available at all times.
- (8) The Permittee shall maintain a minimum of nine (9) off-street parking spaces as required by the City's Parking Regulations.

(9) That the Permittee shall, within thirty (30) days of the adoption of the Resolution, notify the City Clerk of the City of Clayton in writing that the conditional use permit provided for is accepted and that the conditions set forth herein are understood and will be complied with.

(10) That Permittee's failure to comply with any of the conditions provided for in the Resolution may cause immediate termination of the permit.

Section 3. The City Manager of the City of Clayton is hereby authorized and directed to issue a conditional use permit in accordance with the provisions of this Resolution. Said permit shall contain all of the conditions and stipulations set out in Section 2 of this Resolution.

Adopted this 13th day of July 2021.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



City Manager  
10 N. Bemiston Avenue  
Clayton, MO 63105

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## REQUEST FOR BOARD ACTION

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**TO:** MAYOR HARRIS; BOARD OF ALDERMEN

**FROM:** DAVID GIPSON, CITY MANAGER  
SUSAN M. ISTENES, AICP, DIRECTOR, PLANNING & DEV. SERVICES

**DATE:** JULY 13, 2021

**SUBJECT:** ORDINANCE - EXTENDING SPECIAL EVENT SIGNS PILOT PROGRAM

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This is an ordinance approving a 2-year extension of the special event signs program until July 13, 2023 or until the City's sign code is amended to allow special event signs of a similar nature.

On January 14, 2014, the Board of Aldermen adopted Ordinance No. 6300 that allowed the City Manager and/or his/her designee to temporarily and selectively suspended the strict enforcement of/required adherence to the City's temporary sign regulations to permit the display of otherwise prohibited temporary signs, banners, advertising and other temporary attention-getting devices in association with special events conducted by retail merchants in the City of Clayton. On January 26, 2016, the pilot program was extended for 2 years; expiring January 26, 2018. On April 10, 2018, another two year extension was approved via Ordinance No. 6531. That extension expired on April 10, 2020. In March, 2020 enforcement of temporary signage was administrative policy due to COVID 19.

The program provided the City the opportunity to assess what impact some relaxation or expansion of temporary signage opportunities might have on city revenue, the economic vitality of the city's retail businesses, commercial and residential property values, and the urban aesthetic of the city's retail areas.

During each two-year period, each permit application was reviewed carefully by staff to ensure the proposed signage was not excessive, did not interfere with other signs, or create safety hazards. The majority of the temporary signs requested by businesses were used to announce grand openings for new businesses in the form of a vinyl banner ranging in size from 9 to 32 square feet. Some recent examples of businesses utilizing that fall out of those typical examples are noted below:

<b>BUSINESS</b>	<b>ADDRESS</b>	<b>PERMIT</b>	<b>S.F.</b>	<b>DURATION</b>
BEETS & BONES	8401 MARYLAND	SI20-0006	115.5	10 months
ANY LAB TEST NOW	444 S BRENTWOOD	SI19-0075	32	20 WEEKS
TWO TWELVE CLAYTON	212 S MERAMEC	SI18-0108	265	3 WEEKS
CRUSHED RED	7910 BONHOMME	SI18-0060	12	3 WEEKS

The staff believes that further evaluation of the program probably is not warranted however, staff is currently contemplating a sign code update and is working towards a proposed project timeline as part of the FY 22 Budget. If the Board wishes to make this a permanent part of the sign ordinance at that time, the proposed change will go through an extensive public hearing process (along with other proposed changes) which would be an efficient and effective mechanism to obtain additional public input regarding the type of signage this program allows.

This Ordinance allows the 2-year program to be extended by the Board of Aldermen. If the sign code is amended prior to the expiration of the program to allow this signage by right, then the program will no longer be needed and will become null and void per the attached ordinance.

**Recommendation:** To approve the ordinance as presented and extend the program for an additional two years or until the code is amended to allow the signage, whichever occurs first.

BILL NO. 6849

ORDINANCE NO.

AN ORDINANCE AUTHORIZING AN EXTENSION OF A PROGRAM TO ASSESS THE BENEFITS AND RISKS OF ALLOWING EXPANDED SIGNAGE OPPORTUNITIES DURING SPECIAL RETAIL EVENTS

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WHEREAS, on January 14, 2014, the Board of Aldermen approved Ordinance No. 6300 approving a 2-year special events sign program to assess what impact some relaxation or expansion of temporary signage opportunities might have on city revenue, the economic vitality of the city's retail businesses, commercial and residential property values, and the urban aesthetic of the city's retail areas; and

WHEREAS, the Board of Aldermen extended this program three (3) times, each for two (2) year periods and believes it would be prudent to continue the program to more thoroughly assess the economic, safety and aesthetic impact of changes to the city's sign regulations while considering a plan to update the current sign ordinance during the Fiscal Year (FY) 2022, and making it a permanent code amendments, and that a temporary program of reasonable duration, as hereinafter provided, will allow for such an assessment and informed decision making; and

WHEREAS, on April 10, 2018, the Board of Aldermen voted to extend the pilot program by two years, expiring April 10, 2020.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CLAYTON, MISSOURI, AS FOLLOWS:

SECTION 1.

Anything in Chapter 425 of Title IV of the Code of Ordinances of the City of Clayton to the contrary notwithstanding, the city manager or his/her designee is hereby authorized to temporarily and selectively suspend strict enforcement of and required adherence to the temporary sign regulations of the city and permit the display of otherwise prohibited temporary signs, banners, advertising and other temporary attention-getting devices in association with special events conducted by retail merchants in the City of Clayton. The purpose of this program is to assess the impact of such relaxed regulations and enlarged signage options on businesses, city revenue, traffic and pedestrian safety, commercial and residential property values, and the urban aesthetic of the city.

SECTION 2.

In exercising the discretionary administrative authority delegated hereby the city manager or his/her designee shall consider: (a) the specific details of the temporary signage proposed including, but not limited to, the signs, devices and materials to be used, location, and duration of display; (b) the frequency and duration of prior occasions when the applicant has previously been allowed to display additional temporary signage; (c) whether the proposed temporary signage will conflict or interfere with other permanent or temporary signage in the area; and (d) the nature of the special event with which the signage is to be associated and whether such event is likely to increase city revenue or otherwise enhance the city.

SECTION 3.

The city manager or his/her designee may allow temporary special event signage which would otherwise not conform to the requirements of Chapter 425 of the City Code pursuant to this Ordinance if he or she determines that (a) the proposed temporary display is reasonably likely to improve the economic vitality of the area and would be beneficial to the city as a whole; (b) the proposed temporary display will not compromise

vehicle or pedestrian access or safety; and (c) the materials, placement and character of the proposed temporary display will not be a detriment to the public aesthetic of the area, or be so out of keeping with the character of permitted signage as to be inimical to the purposes of the city's sign regulations.

#### SECTION 4.

If a temporary display is approved the city manager or his/her designee shall issue an appropriate permit describing specifically the display allowed. It shall be illegal for any business operator or property owner or occupant to display any signs or devices contrary to the requirements of Chapter 425 unless such display is specifically authorized by a permit issued pursuant to this Ordinance. The city manager shall determine and collect an appropriate fee for processing applications for permits pursuant to this Ordinance.

#### SECTION 5.

This Ordinance and the authority to issue permits hereunder shall expire two years after the date of adoption unless further extended by act of the Board of Aldermen or until the effective date of any amendments to the City's sign code that would allow the same signage by right.

The city manager shall report to the Board of Aldermen prior to the expiration of this Ordinance or extensions thereof on his or her assessment of the impact some relaxation or expansion of temporary signage regulations might have on vehicle and pedestrian safety, city revenue, the economic vitality of the city's retail businesses, commercial and residential property values, and the urban aesthetic of the city's retail areas based on a review of relevant information developed during this pilot program, together with any recommendations for amendments to the Code of Ordinances.

#### SECTION 6.

This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen.

Passed this 13th day of July 2021

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



City Manager  
10 N. Bemiston Avenue  
Clayton, MO 63105

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## REQUEST FOR BOARD ACTION

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**TO:** MAYOR HARRIS; BOARD OF ALDERMEN

**FROM:** DAVID GIPSON, CITY MANAGER *(DG)*  
PAUL V. MERCURIO, INTERIM FIRE CHIEF *(PM)*

**DATE:** JULY 13, 2021

**SUBJECT:** ORDINANCE – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITIES OF BRENTWOOD, MAPLEWOOD AND RICHMOND HEIGHTS, MISSOURI TO PROVIDE A SHARED TRAINING OFFICER

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Due to technical advances in firefighting, the growing complexity of emergency medical responses, threats from hazardous materials, and other factors, the expertise required of firefighters, EMT's and paramedics has never been greater.

In 2016, the cities of Brentwood, Clayton and Maplewood determined that it is a challenge for the cities to provide required training necessary at a reasonable cost. An agreement with said cities was executed and a Battalion Chief-Training Officer position was created and is dedicated solely to the training and development of firefighters, paramedics, and other personnel of the fire departments of Brentwood, Clayton, and Maplewood.

The success of this program over the years generated interest by the City of Richmond Heights and they have requested entry to this program. With unanimous agreement with all City Managers and approval by their respective Board of Aldermen, this new Agreement will become effective July 1, 2021.

**STAFF RECOMMENDATION:** To approve the agreement between the cities of Brentwood, Clayton, Maplewood and Richmond Heights for a Battalion Chief-Training Officer.

BILL NO. 6850

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE APPROVING THE AGREEMENT WITH THE CITIES OF BRENTWOOD, MAPLEWOOD AND RICHMOND HEIGHTS, MISSOURI TO PROVIDE A SHARED TRAINING OFFICER

---

WHEREAS, the cities of Brentwood, Clayton, Maplewood and Richmond Heights have determined that it is a challenge for the cities to provide required training necessary at a reasonable cost.

WHEREAS, Due to technical advances in firefighting, the growing complexity of emergency medical responses, threats from hazardous materials, and other factors, the expertise required of firefighters, EMT's and paramedics has never been greater, and

WHEREAS, the municipalities participating in this Agreement have determined that a cooperative fire training officer program is an efficient means of building their training capacity and improving coordination between the departments while still being fiscally responsible; and

WHEREAS, Chapter 70 of the Revised Statutes of Missouri authorizes joint exercise by two or more local governments of any power common to them; and

WHEREAS, it is the desire of the signatories hereto to provide for a cooperative fire training officer program for their mutual advantage.

BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF CLAYTON, MISSOURI AS FOLLOWS:

Section 1.

Pursuant to the joint-powers authorization of Chapter 70 of the Revised Statutes of Missouri, the undersigned do hereby enter into a cooperative agreement for the provision of a Battalion Chief-Training Officer to be dedicated solely to the training and development of firefighters, paramedics and other personnel of the fire departments of Brentwood, Clayton, Richmond Heights, and Maplewood.

Passed by the Board of Aldermen this 13th day of July 2021

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

## **COOPERATIVE FIRE TRAINING OFFICER AGREEMENT**

**THIS AGREEMENT**, entered into on the effective date hereinafter set forth, by and between the City of Brentwood, Missouri ("Brentwood"), City of Clayton, Missouri ("Clayton"), City of Richmond Heights ("Richmond Heights"), and the City of Maplewood, Missouri ("Maplewood"):

### **WITNESSETH**

**WHEREAS**, firefighters, emergency medical technicians (EMT's), and paramedics are called upon to protect public health, safety and welfare in a wide variety of settings and situations; and

**WHEREAS**, due to technical advances in firefighting, the growing complexity of emergency medical responses, threats from hazardous materials, and other factors, the expertise required of firefighters, EMT's and paramedics has never been greater; and

**WHEREAS**, training is a critical element for the operation of an effective and efficient fire and rescue operation; and

**WHEREAS**, it is challenging for individual municipal fire and rescue departments to provide required training programs at reasonable cost; and

**WHEREAS**, the municipalities participating in this Agreement have determined that a cooperative fire training officer program is an efficient means of building their training capacity and improving coordination between the departments; and

**WHEREAS**, Chapter 70 of the Revised Statutes of Missouri authorizes joint exercise by two or more local governments of any power common to them; and

**WHEREAS**, it is the desire of the signatories hereto to provide for a cooperative fire training officer program for their mutual advantage.

**NOW, THEREFORE**, for and in consideration of the premises, the mutual advantages to be derived therefrom and in consideration of the mutual covenants herein contained, it is agreed by and between the parties hereto as follows:

1. Cooperative Agreement Established. Pursuant to the joint-powers authorization of Chapter 70 of the Revised Statutes of Missouri, the undersigned do hereby enter into a cooperative agreement for the provision of a Battalion Chief-Training Officer to be dedicated solely to the training and development of firefighters, paramedics and other personnel of the

fire departments of Brentwood, Clayton, Richmond Heights, and Maplewood.

2. Selection of Battalion Chief-Training Officer (Training Chief) to Provide Services under Agreement. A qualified, highly trained Command Officer shall be selected from the fire department of one of the participating municipalities to serve as the Battalion Chief-Training Officer to perform services specified under this Agreement. The City Manager or City Administrator of each municipality participating in this Agreement ("City Managers") shall approve the selection of and compensation and benefits (consistent with existing employer parameters) for the Training Chief, after his or her credentials have been reviewed by and a recommendation is made collectively, by the Fire Chiefs participating in this agreement. The Training Chief selected shall remain an employee of the single municipality by which he or she is employed ("Employer City"), but his or her duties will be limited to those specified under this Agreement. The Training Chief shall be insured by the Employer City in such manner as reasonably agreed by the City Managers.
3. Services Provided by Training Chief. The Training Chief shall provide the following training and employee development services to each municipality participating in this Agreement:
  - (a) Evaluation of each department's training needs and development of training curricula;
  - (b) Facilitation of training classes and exercises for participating departments (including various levels of training- whether it be individual, company level, shift-level, department-wide, and/or mutual aid);
  - (c) Development of consistent Standard Operating Guidelines (SOG's) to be considered for adoption by all participating departments;
  - (d) Evaluation of existing and proposed equipment and coordination and planning related to future acquisitions of equipment;
  - (e) Employee professional development, including recommending individual courses of study, certifications, etc.
  - (f) Training of employees on emergency preparedness and response and as per the current, established job description, the Training Chief will be subject to potential after-hours response.

- (g) Other such activities related to Fire-Rescue-EMS or emergency management training and professional development as may be determined necessary by the Fire Chiefs.

In order to properly evaluate the effectiveness of training and assist in maintaining safe operations while on scene (Safety Officer, Sector/Division/Group Command, other roles, etc.) all participating municipalities shall allow the Training Chief as per current, established job description to respond and participate within a designated role per the Incident Commander as a Command Officer within the context of emergency calls for service, at the direction of the Fire Chiefs.

4. Proportional Division of Training Chief Services. The services of the Training Chief will be divided proportionally among each participating municipality in accordance with the division of the Cooperative Battalion Chief-Training Officer Program costs as set out in Section 6 of this Agreement. It shall be the responsibility of the Training Chief to document services provided to and/or proportional benefits received by each of the municipalities participating in this Agreement. This documentation shall be reviewed regularly by the Fire Chiefs. Additional member agencies (as a partial or full participating member) maybe added to this cooperative through LOU by unanimous consent of the current Fire Chiefs and subsequent approval of the participating City Managers.
5. Non-Member Participation. With unanimous approval of the Fire Chiefs, the Training Chief may offer limited participation in training activities and programs to non-member organizations on a fee basis provided it does not reduce or otherwise limit the quality of services provided to participating municipalities. Non-member organizations are defined as those that are not named participating municipalities in this agreement. Fees will be determined in consideration of the market rate for the given type of training offered as determined by the Fire Chiefs. Funds will be used to offset the cost of future budgetary operational expenditures and program enhancements. Clayton will provide billing and related accounting services.
6. Cooperative Training Chief Program Costs. Costs shall be divided on a per capita basis. The municipalities participating in this agreement agree to pay the Employing City a proportionate share of the operational and employment costs associated with the Training Chief

based on the number of employees budgeted at the execution of this agreement and as budgeted in each city's adopted annual budget each subsequent year (number of employees for future calculations will be based on the number of employees as of July 1 of each calendar year going forward after the signing of this agreement). The Employer City shall bill each participating municipality quarterly the amounts provided for above, and the municipality shall pay the fee within 30 days of being invoiced. Capital purchases will be established through the current budget practices. Large capital purchases (in excess of \$10,000) will be amortized over a mutually agreed upon period according to the number of personnel served by the training cooperative. The training vehicle will be replaced according to the agreed upon set replacement schedule. The residual value of future retired equipment and/or vehicles will be incorporated into the BCM budget for future capital equipment purchases.

7. Additional Support Costs for Battalion Chief-Training Officer Cost sharing for administrative workspace provided will be provided by one of the participating agencies (as agreed upon by member agencies) for the Battalion Chief-Training Officer.
8. Accountability and Program Oversight. The Fire Chiefs of the participating municipalities shall provide supervision to the Training Chief and as a group shall direct the Training Chief's projects and activities. This oversight shall include decision-making regarding allocation of the Training Chief's efforts among the municipalities in accordance with this Agreement in order to ensure that each municipality is receiving the agreed upon level of service. The Fire Chiefs shall meet and confer no less than quarterly to discuss the Training Chief's accomplishments, plan future training activities, and generally direct shared training efforts under this program.
9. Amendments. This Agreement may be amended, by written amendment and resolution of all the then parties to it. Policies and procedures may be adopted and amended from time to time by unanimous recommendation of the Fire Chiefs and majority written agreement of the City Managers, provided such amendments do not conflict with the terms set forth in this Agreement.

10. Duration. This Agreement shall continue in effect for a minimum duration of three (3) years unless earlier rescinded by unanimous consent of the participating municipalities. As of or after such minimum duration, any participating City may withdraw by written notice to the City Managers of the other participating cities given at least 90 days prior to the end of a contract year. Should the Training Chief become unable to perform services provided for in this Agreement or if a majority of the Fire Chiefs determine that the Training Chief is failing to satisfactorily perform the services outlined under this Agreement, the participating municipalities may remove the Training Chief and suspend payment (regarding personnel cost for Training Chief) until such time that a new Battalion Chief-Training Officer can be selected.
11. Enforcement. Each member shall have the right to enforce this Agreement against any other member. If in conjunction with enforcing this Agreement legal action is necessary, a defaulting member shall pay reasonable attorney's fees as adjudicated by the court.
12. Authorization. Prior to execution of this Agreement, each participating municipality shall deliver to the other a certified copy of an ordinance authorizing the execution of this Agreement.
13. Effective Date. This Agreement shall become effective when approved and signed by any three of the respective representatives of the Cities of Brentwood, Clayton, Richmond Heights, and Maplewood, Missouri. The effective date of any successive participating city will be the date an original executed copy of this agreement is delivered to each of the currently participating cities along with a certified copy of the ordinance authorizing the execution of this agreement and payment of one quarterly payment to the Employer City.

**IN WITNESS WHEREOF,** the undersigned have set their signatures on the respective dates set forth below. This document may be signed in duplicate originals.

CITY OF BRENTWOOD, MISSOURI

By: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF CLAYTON, MISSOURI

By: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF MAPLEWOOD, MISSOURI

By: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF RICHMOND HEIGHTS, MISSOURI

By: \_\_\_\_\_

Date: \_\_\_\_\_



City Manager  
10 N. Bemiston Avenue  
Clayton, MO 63105

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## REQUEST FOR BOARD ACTION

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**TO:** MAYOR HARRIS; BOARD OF ALDERMEN  
**FROM:** DAVID GIPSON, CITY MANAGER  
JANET K. WATSON, DIRECTOR OF FINANCE AND ADMINISTRATION  
**DATE:** JULY 13, 2021  
**RE:** RESOLUTION - FIVE-YEAR CAPITAL IMPROVEMENTS PLAN FOR  
INCLUSION IN THE FISCAL YEAR 2022 PROPOSED BUDGET  
DOCUMENT

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At the June 18, 2021, discussion session, staff presented the Board of Aldermen with the recommendations for the funded projects in the five-year Capital Improvements Plan (fiscal years 2022 – 2026). After discussion regarding specific projects, the Board made no changes to the recommended project list at that meeting.

The Capital Improvements Plan, once approved, will be incorporated into the proposed City budget document and will be a part of the public hearing process prior to budget approval.

**STAFF RECOMMENDATION:** To approve the attached resolution approving the five-year Capital Improvement Plan funded project list for inclusion in the fiscal year 2022 proposed City budget.

RESOLUTION NO. 2021-12

RESOLUTION TO APPROVE THE FIVE-YEAR CAPITAL IMPROVEMENTS PLAN TO  
BE INCLUDED IN THE FISCAL YEAR 2022 PROPOSED CITY BUDGET

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WHEREAS, the City maintains a Capital Improvements Program that provides for the funding of City infrastructure, facilities and amenities; and

WHEREAS, each year City staff recommends projects to be included in the Capital Improvements Plan by using the criteria outlined in the Capital Improvements Plan Ranking System; and

WHEREAS, the Board of Aldermen was presented with detailed information on the list of projects recommended for funding in the five-year Capital Improvements Plan at the June 18, 2021, Board of Aldermen discussion session; and

WHEREAS, the Board of Aldermen desires to include the Capital Improvements Plan in the Fiscal Year 2022 proposed budget document; and

WHEREAS, a public hearing will be held on the proposed budget document, including the Capital Improvements Plan, prior to approval of the fiscal year 2022 budget as required by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Aldermen of the City of Clayton approves the list of funded projects in the five-year Capital Improvements Plan as attached hereto as Exhibit A and incorporated herein by this reference, and further directs the City Manager to include this plan in the fiscal year 2022 proposed budget document, for which a public hearing will be held as required by law.

Passed by the Board of Aldermen this 13<sup>th</sup> day of July 2021.

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MAYOR

ATTEST:

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CITY CLERK

## Five-Year Capital Improvements Plan Fiscal Years 2022 - 2026

Project Name	Status / CIP Score	Total Project Costs						Total	Revenue	Net Cost to Reserves
		Prior Years	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026			
10 S Brentwood - Police Dept Training Rm	Active	\$0	\$84,000	\$0	\$0	\$0	\$0	\$84,000		\$84,000
Bike & Pedestrian Master Plan	Active	-	78,000	-	-	-	-	78,000		78,000
Parks Master Plan	Active	-	102,000	-	-	-	-	102,000		102,000
Shaw Park Service Road Repairs	Active	-	200,000	-	-	-	-	200,000		200,000
Central Business Dist. Resurfacing Phase 2	Active	140,000	-	50,000	1,089,600	-	-	1,279,600		1,279,600
City Hall - Planning Dept. & Security	Active	-	-	113,000	-	-	-	113,000		113,000
Sidewalks & Curbs (CDBG)	Active	-	20,000	20,000	20,000	20,000	20,000	100,000	100,000	-
* Sidewalks, Curbs & Accessibility Impr.	Active		100,000	100,000	100,000	100,000	100,000	500,000	200,000	300,000
Maryland Avenue Park - Demo Building	58	100,000	-	-	-	-	-	100,000		100,000
Microsurfacing of Clayton Gardens, Clayshire, Parkside, Polo & Carondelet	54	-	-	473,117	-	-	-	473,117		473,117
Microsurfacing of Old Town, Skinker Heights, Hi-Pointe, DeMun, Northmoor Park	54	-	461,331	-	-	-	-	461,331		461,331
Mircosurfacing Moorlands, Hillcrest, Wydown Forest	54	-	-	-	-	-	461,910	461,910		461,910
Shaw Park Lighting System Upgrades	54	-	-	-	420,000	420,000	-	840,000	420,000	420,000
Oak Knoll Comfort Station Enhancements	53	-	-	50,000	-	-	-	50,000		50,000
Maryland Avenue Park - Development	51	-	250,000	-	-	-	-	250,000	200,000	50,000
North Shelter Enhancements	51	-	-	50,000	-	-	-	50,000		50,000
South Shelter Enhancements	51	-	-	80,000	-	-	-	80,000		80,000
Demolition of Ice Rink Building & Relocation of Electric for Park	49	95,000	950,000	-	-	-	-	1,045,000		1,045,000
Shaw Park Tennis Center Lighting	48	-	-	-	200,000	-	-	200,000		200,000
Roof at #1 Oak Knoll Park	42	-	-	-	500,000	-	-	500,000		500,000
Oak Knoll Pond Improvements	37	-	-	200,000	-	-	-	200,000		200,000
10 S Brentwood - Garage Security	31	-	-	72,000	-	-	-	72,000		72,000
City Hall - Council Chamber Security & Exec. Conf. Rm.	31	-	-	-	-	-	463,000	463,000		463,000
Fire Admin Asst. Office Reconfiguration Project	27	-	-	-	-	-	57,000	57,000		57,000
Pavement Sealing of Moorlands, Hillcrest, Wydown Forest	23	-	106,029	-	-	-	-	106,029		106,029
Pavement Sealing of Brentwood Blvd and Maryland Ave	23	-	70,457	-	-	-	-	70,457		70,457
10 N Bemiston - Air Handler Unit #4 Improvements	21	-	215,000	-	-	-	-	215,000		215,000
* Central Business Dist. Resurfacing Phase 1	Active	175,000	1,300,438			-	-	1,475,438	1,475,438	-
* Street Lighting Extension - Linden Ave (Pershing to Kingsbury)	Active	8,392	52,451	-	-	-	-	60,843	60,843	-
* Street Lighting Replacement - Hi- Pointe/DeMun & DeMun Ave	49	-	-	80,408	804,080	-	-	884,488	884,488	-
* Street Lighting Replacement - Wydown Forest	49	-	-	91,895	918,949	-	-	1,010,843	1,010,843	-
<b>Total</b>		<b>\$518,392</b>	<b>\$3,989,706</b>	<b>\$1,380,420</b>	<b>\$4,052,629</b>	<b>\$540,000</b>	<b>\$1,101,910</b>	<b>\$11,583,056</b>	<b>\$4,351,613</b>	<b>\$7,231,444</b>

Note: This list of capital projects includes new projects budgeted in FY 2022 through FY 2026. It does not include projects that were near completion in FY 2021 and may have remaining expenditures in FY 2022 and beyond.

\* Project revenue and expenditures included in the Bond Construction Funds.